

**MINUTES OF MEETING**  
**RHODE ISLAND AIRPORT CORPORATION**  
**PRESIDENT AND CEO SELECTION COMMITTEE**  
**FRIDAY, JULY 22, AT 8:00 A.M.**  
**IN THE MARY BRENNAN BOARD ROOM**  
**T. F. GREEN AIRPORT**  
**2000 POST ROAD, WARWICK, RHODE ISLAND**

The meeting of the Rhode Island Airport Corporation (Corporation) President and CEO Selection Committee was called to order by Chair, Jonathan Savage, at 8:07 a.m. in the Mary Brennan Board Room at 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

**COMMITTEE MEMBERS PRESENT:** Jonathan Savage; Deborah M. Thomas; Christopher Little and Heather Tow-Yick.

**COMMITTEE MEMBER ABSENT:** None.

**ALSO PRESENT:** Sherri-Ann Penta, Director of Human Resources; and those members listed on the attendance sheet attached hereto.

**1. Approval of the Minutes:**

A motion was made by **Ms. Tow-Yick** to approve the minutes of the President and CEO Selection Committee of May 25, 2016. The motion was seconded by **Ms. Thomas**.

**The motion was passed unanimously.**

**2. Update Related to Executive Search For President and CEO.**

**Mr. Savage** stated the search is ongoing.

**3. Executive Session:**

At approximately 8:10 a.m., a motion was made by **Ms. Tow-Yick** and seconded by **Mr. Savage** to go into Executive Session for the purpose of discussing the following items:

- (a) **Motion to Approve the Minutes of Executive Session held on May 25, 2016 - R.I.G.L. § 42-46-5(a)(1) and (7); and**
- (b) **Discussion Regarding Job Performance (Job Performance and Character) - R.I.G.L. § 42-46-5(a)(1); and**
- (c) **Discussion Regarding Candidate Qualifications Where Premature Disclosure Would Adversely Affect the Public Interest, (Public Funds) - R.I.G.L. § 42-46-5(a)(7); and**
- (d) **Motion to Return to Open Session.**

By the following roll call vote **the motion was passed unanimously.**

**YEAS:** Jonathan Savage  
Deborah Thomas  
Heather Tow-Yick  
Christopher Little

**NAYS:** None

**ABSTAIN:** None

At approximately 10:43 a.m., a motion was made by **Ms. Tow-Yick** and seconded by **Ms. Thomas** to return to the Open Session.

**The motion was passed unanimously.**

**4. Post Executive Session Actions and Announcements:**

**(a) Motion to Seal the Minutes of the Executive Session held on July 22, 2016.**

A motion was made by **Mr. Little** and seconded by **Ms. Tow-Yick** to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote **the motion was passed unanimously.**

**YEAS:** Jonathan Savage  
Deborah Thomas  
Heather Tow-Yick  
Christopher Little

**NAYS:** None

**ABSTAIN:** None

**(b) Report on Actions Taken in Executive Session.**

During the Executive Session a motion was made by **Ms. Tow-Yick** and seconded by **Ms. Thomas** to approve the sealed minutes of the Executive Session held on May 4, 2016.

**The motion was passed unanimously.**

**Mr. Savage** stated that two interview dates have been selected, August 15, 2016 and August 22, 2016 at which time the Committee will conduct first round interviews of candidates for President & CEO.

**5. Future Meetings:**

The next President and CEO Selection Committee Meeting is scheduled for Monday, August 15, 2016 at 8:00 a.m., T. F. Green Airport, Warwick, Rhode Island.

**6. Adjournment:**

**Mr. Savage** moved to adjourn at approximately 6:20 p.m. The motion was seconded by **Ms. Thomas**. **The motion was passed unanimously.**

Respectfully submitted,

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Jonathan Savage, Chair  
Rhode Island Airport Corporation

**PUBLIC ATTENDANCE SHEET**  
**RHODE ISLAND AIRPORT CORPORATION**  
**PRESIDENT AND CEO SELECTION COMMITTEE**  
**FRIDAY, JULY 22, 2016**

**NAME**

**AFFILIATION**

Michael Bell

SpencerStuart (via phone)

Robert Meara

SpencerStuart (via phone)

Jerry Noonan

SpencerStuart (via phone)

Liberty Luciano

RIAC

The minutes of the Executive Session of the President and CEO Selection Committee Meeting of July 22, 2016, have been sealed in accordance with R.I.G.L. § 42-46-4.